



**REGULAR MEETING  
OF THE  
EMPLOYEES RETIREMENT BOARD**

**AGENDA**

**April 14, 2004**

City Hall, 2600 Fresno Street 2<sup>nd</sup> Floor, Meeting Room A, Fresno, CA 93721-3619

Employees Retirement Board

William Quick	Chair
Carla Lombardi	Vice Chair
Frank Balekian	Member
Darrell Fifield	Member
Marvell French	Member

If you wish to speak to the Board, please complete a Request to Speak form and hand it to the Retirement Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Retirement Board Secretary at (559) 621-7080 to make arrangements.

**ROLL CALL AT 2:00 p.m.**

**APPROVED MINUTES**

Approve minutes of the Employees Retirement Board for March 10, 2004, Regular Board meeting

**APPROVE AGENDA**

Approve the Boards agenda for April 14, 2004

**TIMED SCHEDULED HEARINGS AND MATTERS:**

None.



*NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.*

**I. CONSENT CALENDAR**

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board rescheduled for 2:00 p.m., May 20, 2004, Fresno City Hall, 2600 Fresno Street, Meeting Rm. A
- B. Approve Monthly Budget Report as of February 2004.
- C. Approve application for ordinary disability retirement filed by John Chintella, Property Maintenance Worker II
- D. Approve application for service-connected disability retirement filed by Alexander Munoz, Water System Operator II.
- E. Approve application for service retirement filed by Jose Sanchez, an employee in the Police Department, to be effective March 13, 2004.
- F. Approve application for service retirement filed by Robert Cardoza, an employee in the Department of Transportation (Airports), to be effective March 29, 2004.
- G. Approve application for service retirement filed by Robert Holman, an employee in the Department of Public Works, to be effective April 3, 2004.
- H. Approve application for service retirement filed by John M. Harlan, Jr., an employee in the Finance Department, to be effective April 3, 2004.
- I. Approve application for service retirement filed by Larry R. Harmon, an employee in the Department of Finance, to be effective April 3, 2004.
- J. Approve application for service retirement filed by Joyce L. Dunkle, an employee in the Police Department, to be effective April 3, 2004.
- K. Approve application for service retirement filed by Lois R. Johnson, an employee in the Department of Planning and Development, to be effective April 13, 2004.
- L. Approve application for service retirement filed by Howard R. Eastom, a vested employee, to be effective April 20, 2004.
- M. Approve application for continuance of retirement allowance signed by Maria V. Balli, surviving spouse of Arturo Balli, who passed away on February 26, 2004.
- N. Approve application for continuance of retirement allowance signed by Rebecca L. Gothard, surviving spouse of Mark Gothard, who passed away on March 4, 2004.



O. Approve application for continuance of retirement allowance signed by Patricia Gonzales, surviving spouse of Tomas Gonzales, who passed away on March 16, 2004.

P. Approve application(s) for Deferred Retirement Option Program (DROP) for the following individuals as of May 1, 2004:

Jose A. Calvillo  
Manual Ramos

Q. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Susan B. Hawkins	1/15/2004	\$ 5,135.94
Nancy L. Morrison	1/30/04	\$ 6,069.62
Thomas T. Herr	2/11/04	\$ 3,474.73
Stephen R. O'Barr*	3/2/04	\$ 19,127.78

R. Change of Beneficiary:

Manual Morales  
Guadalupe Ramos Jr.  
Anthony M. Sandoval  
David Santos  
Georgianne White

## **II. EMPLOYEE/PERSONNEL ISSUES**

### ***CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL***

A. EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):

1. Case name: Fresno Organization of Retired City Employees (F.O.R.C.E.), et. al v. City of Fresno Employees Retirement Board et al.; Fresno Superior Case No. 03 CE CG 02595
2. Case name: Marriage of Snyder v. City of Fresno Employees Retirement Board, Fresno Superior Court Case No. 02 CE FL 01263

## **III. STAFF INITIATED ITEMS**

A. None.

## **IV. BOARD INITIATED ITEMS**

A. None.

## **V. GENERAL DISCUSSION**

A. None.



**VI. INFORMATION ONLY ITEMS**

A. None.

**VII. UNSCHEDULED ORAL COMMUNICATIONS**

A. None.

**VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

A. None.

**IX. PUBLIC COMMENTS**

A. None.



**SCHEDULE OF  
EMPLOYEES RETIREMENT BOARD MEETINGS**  
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

EMPLOYEES BOARD MEETINGS	
<b>DATE</b>	<b>SCHEDULED PRESENTATIONS/COMMENTS</b>
April 14, 2004	
May 12, 2004	
June 9, 2004	
July 14, 2004	
August 11, 2004	
September 8, 2004	
October 13, 2004	
November 10, 2004	
December 8, 2004	
January 12, 2005	
February 9, 2005	
March 9, 2005	
April 13, 2005	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

